



# **Public Disclosure Commission**

711 Capitol Way, Room 206

Olympia, Washington

February 22, 2005

9:30 a.m.

## **Regular Meeting Agenda**

**Note:** *All times shown for consideration of agenda items (other than time of convening) are approximate and may vary, depending on the amount of discussion required for each.*

9:30 a.m.

- I Commissioner Comments/Concerns
- II Public Comments/Concerns
- III Commission Meeting Minutes
- Approve Minutes of January 25, 2005 meeting

9:35 a.m.

### IV Rule Making

Doug Ellis

Discussion of draft proposals

1. Amend WAC 390-37-090 Informal settlement -- Cases resolvable by stipulation prior to an enforcement hearing (adjudicative proceeding), or by other alternative dispute mechanisms
2. Amend WAC 390-37-060 Enforcement procedures -- Investigation of complaints -- Initiation of hearing (adjudicative proceeding)
3. Amend WAC 390-19-030 Electronic filing -- Reporting threshold
4. Amend WAC 390-16-125 Mini campaign reporting -- Exceeding limitations
5. Amend WAC 390-16-105 Mini campaign reporting -- Eligibility
6. Amend WAC 390-20-130 Forms for statement of employment of legislators, state officers, and state employees
7. Amend WAC 390-16-309 Identification of Affiliated Entities
8. Amend WAC 390-17-302 Contributions after the Primary Election

9:45 a.m.

### V Advisory Matter

Doug Ellis

Draft Interpretation regarding lobbyist and lobbyist employer charitable contributions

9:55 a.m.	VI Legislation	Vicki Rippie
10:15 a.m.	VII Review of professional staff from the Office of the Governor, State House of Representatives and State Senate required to file annual F1 reports	Susan Harris
	VIII Reporting Modification Renewal (no change)	Kurt Young
	<u><a href="#">Orlan Gessford</a></u> , School Director, Washougal School District No 112-6	
10:20 a.m.	BREAK	
10:30 a.m.	XI Staff Reports	Vicki Rippie
	Executive Director	Susan Harris
	Assistant Director	
	Brief Enforcement Action Summary	Michael Smith
	Chief Technology Officer	Nancy Krier
	Senior Counsel, Attorney General's Office	
10:50 a.m.	X Executive Session	
	Discussion of pending and potential litigation with legal counsel	
Noon	XI Adjournment	